

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES  
July 12, 2012

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 4:00 p.m. at the Municipal Building located at 201 W. Gray Street on the 12th day of July, 2012, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray 24 hours prior to the beginning of the meeting.

PRESENT:	Members Don Allen, Keith Allen, W. E. Duff, Don Holyfield, Mary Sue Schnell and Eddie Sims
ABSENT:	Member Malaka Elyzagi, George Henderson and David Wilson
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Joel Formby, FOP (absent) Brandon Brooks, OU (present)
STAFF PRESENT:	Keith Humphrey, Police Chief Captain David Teuscher, Police Department Sergeant Jennifer Newell, Police Department Anthony Francisco, Finance Department Suzanne Krohmer, Finance Department James Fullingim, Fire Chief Jim Bailey, Fire Department Jeff Bryant, City Attorney
OTHERS PRESENT:	Councilmember Lockett Councilmember Gallagher

The meeting was called to order by Chair Holyfield.

Item 2, being:

APPROVAL OF THE AGENDA OF THE JULY 12, 2012, MEETING.

Member Sims moved that the agenda of the July 12, 2012, meeting be approved, which motion was duly seconded by Member Schnell;

Items submitted for the record

1. Citizens Public Safety Oversight Committee June 14, 2012, meeting agenda

and the question being upon approving the agenda of the July 12, 2012, meeting, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff, Don Holyfield, Mary Sue Schnell and Eddie Sims

NAYES:

None

Chair Holyfield declared the motion carried and the agenda of the July 12, 2012, meeting was approved.

\* \* \* \* \*

Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF JUNE 14, 2012.

Member Sims moved that the Citizens Public Safety Oversight Committee minutes of June 14, 2012, be approved, which motion was duly seconded by Member Schnell;

Items submitted for the record

1. Citizens Public Safety Oversight Committee June 14, 2012, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of June 14, 2012, a vote was taken with the following result:

YEAS:

Members Don Allen, Keith Allen, W. E. Duff, Don Holyfield, Mary Sue Schnell and Eddie Sims

NAYES:

None

Chair Holyfield declared the motion carried and the Citizens Public Safety Oversight Committee minutes of June 14, 2012, were approved.

\* \* \* \* \*

Item 4, being:

MONTHLY UPDATES.

Finance Report

Anthony Francisco, Finance Department, discussed the June financial reports.

Fire Department Report

Chief Fullingim reported that construction was underway on Fire Station No. 9.

Final Interviews are scheduled for next week to hire 12 additional trainees bringing the Academy total to 20. The Fire Academy will begin September 12<sup>th</sup> and graduate on March 1<sup>st</sup>.

Chief Fullingim briefly spoke about the ISO rating and July 4<sup>th</sup> fire calls.

Police Department Report

Captain Teuscher reported on COP efforts. Problem Oriented Police Training is continuing. Cultural Diversity Training will begin next year for all Police Department employees. One Police recruit has resigned.

Councilmember Gallagher suggested the department increase enforcement of bicycle laws. He would like to see bicyclists that are breaking the law be stopped and ticketed.

Chief Humphreys said it was an educational process on the part of both the bicyclist and motorist.

Item 5; being:

DISCUSSION OF COALITION AGAINST THE FINANCIAL EXPLOITATION OF THE ELDERLY (CAFEE).

Sergeant Newell presented information on the coalition Against the Financial Exploitation of the Elderly (CAFEE).

Item 6; being:

CONTINUED DISCUSSION OF SMALLEY CENTER.

Chair Holyfield said that he had been told that PSST expenditure items in the budget would come before this committee for comment before any action was taken.

Item 7; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held August 94, 2012

1. Discussion of protocol as to how the Citizen's Public Safety Oversight Committee operates. It was suggested by Chair Holyfield that former Councilmember Bob Thompson attend this discussion.

Item 7, being:

MISCELLANEOUS DISCUSSION.

Mary Sue Schnell tendered her resignation and thanked the committee and staff for all of their hard work.

The meeting adjourned at 5:15 p.m.